

IDAHO BOARD OF COSMETOLOGY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 7/26/2017

BOARD MEMBERS PRESENT: Debra J Thompson - Chair
Merrilyn Cleland
Geneal Thompson
Linda Swope
Lindy High

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel
Allegra Earl, Technical Records Specialist I

OTHERS PRESENT: Joan Callahan, Naylor & Hales

The meeting was called to order at 8:30 AM MDT by Debra J Thompson.

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board to go into executive session under Idaho Code § 74-206 (1) (f) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider COS-2017-232. It was seconded by Ms. Thompson. The vote was: Ms. D. Thompson, aye; Ms. Cleland, aye; Ms. Swope, aye; Ms. High, aye; and Ms. G. Thompson, aye. Motion carried.

Ms. Cleland made a motion to come out of executive session. It was seconded by Ms. G. Thompson. The vote was: Ms. D. Thompson, aye; Ms. Cleland, aye; Ms. Swope, aye; Ms. High, aye; and Ms. G. Thompson, aye. Motion carried.

MEMORANDUM

Ms. Rightnowar presented a memorandum regarding case number COS-2017-232. The Board made its recommendation.

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session under Idaho Code § 74-206(1) (d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Swope. The vote was: Ms. D. Thompson, aye; Ms. Cleland, aye; Ms. Swope, aye; Ms. High, aye; and Ms. G. Thompson, aye. Motion carried.

Ms. Swope made a motion to come out of executive session. It was seconded by Ms. G. Thompson. The vote was: Ms. D. Thompson, aye; Ms. Cleland, aye; Ms. Swope, aye; Ms. High, aye; and Ms. G. Thompson, aye. Motion carried.

APPLICATIONS

Ms. Swope made a motion to accept the applications for Ashley Cline, Courtney Doherty and Lukas Porto and issue licenses.

Ms. Cleland made a motion to nullify the action taken on October 28, 2016 for applicant 901060760 and have license issued once she has taken and successfully passed the full examination. It was seconded by Ms. Swope. Motion carried.

APPRENTICESHIPS

Ms. Swope made a motion to hold apprentice application 901152535 pending additional information and review by the Board Chair. It was seconded by Ms. Cleland. Motion carried.

ADJOURNMENT

Ms. Swope made a motion to adjourn the meeting at 8:57 AM. It was seconded by Ms. High. Motion carried.

Debra J Thompson, Chair

Merrilyn Cleland

Geneal Thompson

Linda Swope

Lindy High

Tana Cory, Bureau Chief